

**CITY OF MATTOON, ILLINOIS**  
**CITY COUNCIL AGENDA**  
**March 3, 2009**

**6:30 PM BUSINESS MEETING**

Pledge of Allegiance

Roll Call

Electronic Attendance

**CONSENT AGENDA:**

*Items listed on the Consent Agenda are considered to be routine in nature and will be enacted by one motion. No separate discussion of these items will occur unless a Council Member requests the item to be removed from the Consent Agenda. If an item is removed from the Consent Agenda, it will be considered elsewhere on the agenda for this meeting. Prior to asking for a motion to approve the Consent Agenda, the mayor will ask if anyone desires to remove an item from the Consent Agenda for public discussion.*

Minutes of the Regular meeting February 17, 2009

Police Department report for the month of January 2009

Payroll and Bills first of February, 2009

**PRESENTATIONS, PETITIONS AND COMMUNICATIONS**

*This portion of the City Council meeting is reserved for persons who desire to address the Council. The Illinois Open Meetings Act mandates that the City Council may NOT take action on comments received on matters that have not been identified on this agenda, but the Council may direct staff to address the topic or refer the matter for action on the agenda for another meeting. Persons addressing the Council are requested to limit their presentations to three minutes and to avoid repetitious comments.*

**NEW BUSINESS:**

**Motion – Approve Council Decision Request 2009-937: Approving \$2,400 in grants by the Tourism Advisory Committee from hotel/motel tax funds to Mattoon Slugger Baseball for hosting the 2009 Mattoon Spring Classic Invitational to be held April 24, 25, 26, 2009 in the amount of \$1,400.00; and \$1,000 to Parks Department for field preparation. (Ervin)**

**Motion – Approve Council Decision Request 2009-938: Ratifying Mayor Cline's re-appointment of J. Preston Owen to the Firemen's Pension Board for a term expiring April 17, 2012. (Cline)**

**Motion – Approve Council Decision Request 2009-939: Approving the bid specifications, and authorizing a competitive solicitation for the 2009 Street Maintenance, and authorizing the Mayor to sign the documents. 09-00000-00-GM. (McKenzie) (Bituminous Materials, Seal Coat Aggregate, CA-16 Crushed Stone)**

**Motion – Approve Council Decision Request 2009-940: Approving the bid specifications, and authorizing a competitive solicitation for water chemicals at the Water Treatment Plant, and authorizing the Mayor to sign the documents. (Hall)**

**Motion – Adopt Special Ordinance 2009-1322: Granting a sign variance to the municipal sign code on real estate owned by Dr. Don Freesmeier located at 1528 Broadway Avenue. (Cline)**

**Motion – Approve Council Decision Request 2009-941: Accepting the recommendations of the TIF Incentive Review Committee for Dr. Don Freesmeier for a building located at 1528 Broadway Avenue granting an annual subsidy of \$8,000 to be disbursed over 10 years beginning in fiscal year 2010 for façade improvements, emergency structural repairs, building code and electrical upgrades. (Schilling)**

**Adjourn**